

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday, February 12, 2025
Library
7:00 PM

- 1.0** The regular meeting was called to order by Mrs. McKnight, second by Mr. Hogeboom at 7:00 PM. On roll call vote the following members were present: Mr. Eric Bringhurst, Mr. Daniel Carneal, Mr. Jon Hogeboom, Mrs. Desiree McKnight. Also present were: Mrs. Sheila Hartley, Elementary Principal, Mrs. Corinna Brewer, Secondary Principal, Mrs. Melissa Bringhurst, Athletic Director, Mrs. Glenda Strouse, Business Manager, Mr. Dwight Barnes, Superintendent, and Mrs. Cindy Cooper, Secretary to the Board.
Absent- Sharron Darby
- 2.00** The Pledge of Allegiance was recited.
- 3.00** Additions to Agenda
None
- 4.00** Motion to approve the agenda by, Mr. Bringhurst, second by, Mr. Hogeboom

Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Hogeboom, Mrs. McKnight
- 5.00** Recognition
None
- 6.00** Correspondence/Reports
- 6.01 Elementary Principal, Sheila Hartley**
- Robotics Intermediate 19 Kids Participating, Program robots, T,W
 - Five in Advanced bots Th, F
 - Robotics showcase February 21st, Intermediate 1:30-2:30, Younger 2:30-3:30, Kids rotate from station to station
 - Elementary Teacher/Para Mid-Year Evaluations are done
 - Glow Party- all kids were invited, 97 kids total, chaos in the dark, the kids loved it
 - Teacher Committee to plan end of the year celebration
 - Ten staff members and one middle school staff member spent two and a half days in Denver at CCIRA. It was an opportunity to collaborate with others & be seen as professionals- talked about strategic plan for literacy in elementary.
 - 2/14 Valentine's Day Parties
 - 2/19 Parent Teacher Conferences meet with parents that have concerns and with parents of kids that we have concerns about, not 100% attendance conference like the first ones were

- 2/28 100th Day of School

6.02 Secondary Principal, Corinna Brewer

- FCCLA went to Tesla Development Center
- Music Band/Choir to different Honor Conferences over the next three weeks, where they have to audition
- FFA- four students will receive Colorado State FFA degree in June at convention, Bailey is going for her FFA degree, highest degree honor in FFA
- 11th Annual FFA dinner 22nd of February at 5pm
- Prom April 26th
- Parent teacher conferences 19th of February
- Bison Bulletins weekly in office

6.03 Athletic Director, Melissa Bringhurst

- Middle school basketball finished season boys lost in first round of tournament, girls took third
- High school basket ball 9 games left, lots of them are back to back, boys sitting 8-5, girls sitting 7-6
- Middle School Matchwits five meets through the end of April
- High school track practice starts 2/25
- Middle school track practice starts March 10th

6.04 Business Manager, Glenda Strouse

- Budget is on track
- Just finished audit more info later
- Maintaining balances
- No state share in March
- We will get local revenue
- In July we will start getting state share again
- Passed out staff Health insurance plan rates
 - would like to possible look at adding more to employee benefits
 - right now the school pays \$500 a month
 - will get more comprehensive data to share with the board

7.00 Audience to Visitor

- Mrs. Leah Thompson addressed the board with concerns about a HS class

8.00 Board Members

- BOCES – Mr. Bringhurst – Nothing new
- DAC – Mrs. Darby- Meeting moved to March
- Legislative – CASB Mr. Hogeboom- nothing new as of now

8.01 Superintendent

- All have been kept in the loop about the legal situation based on procedural stuff. They will settle- we will move on and proceed from there.

- Plant is just fine- new oven purchased for kitchen \$6,000 for a new set or \$5,000 for repairs, so we purchased a new one
- HVAC for cafeteria buy one unit for \$15,00 to repair would cost \$12,000, not sure if it would fix the problem, so we will let it run on two
- called a late start for tomorrow morning due to cold temps
- Lots of things going on the next few weeks
- Health Department visited the kitchen at lunch time we passed and they moved on
- Mr. Carneal asked if HR issues had been handled and it was answered they have been addressed
- Mr. Carneal asked if we ever got the cones for the road for Football it was answered that we will get that in the budget and have them to be ready for August

9.00 Consent Items

9.01 Financial Reports

Motion to approve Consent Item 9.01 Financial Reports by, Eric second by,

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- General Fund
- Bond Fund
- Lunch Fund
- Activity Fund
- Class Fund

Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Hogeboom, Mrs. McKnight

9.02 Employment

Motion to approve Consent Item 9.02 Approval of Resignation letters by, Mr. Bringhurst

second by, Mr. Hogeboom

Approval of Resignation letter of Staff Members

Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Hogeboom, Mrs. McKnight

9.03 Motion to Approve Consent Item 9.03 Change in 2024-2025 School Calendar by,

Mr. Hogeboom, second by, Mrs. McKnight

- Tuesday, January 22, 2025 – Snow Day

- Thursday, January 30, 2025 – Snow Day
- Friday, January 31, 2025 – 2 Hour Delay

Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Hogeboom, Mrs. McKnight

9.04 Policies

Motion to approve Consent Item 9.04 Approval of second reading policies by, Mrs. McKnight, second by, Mr. Hogeboom

- Discussion: Table JFBB to include policy with date October 1st, need to add cross reference to JBB-R

Second Reading:

- JFBB Inter-District Choice/Open Enrollment
- JKA Use of Physical Intervention and Restraint
- JKA-R Use of Physical Intervention and Restraint
- JRA/JRC Student Records/Release of Information on Students

Ayes: Mr. Carneal, Mr. Hogeboom, Mrs. McKnight

Nay: Mr. Bringhurst

10.00 Action Items

10.01 Motion to approve 2025-2026 School Calendar by, Mr. Bringhurst second by,

Mrs. McKnight

Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Hogeboom, Mrs. McKnight

10.02 Motion to approve the Minutes, January 8, 2025 Board Meeting by, Mr. Bringhurst second by, Mr. Hogeboom

Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Hogeboom, Mrs. McKnight ____

10.03 Motion to approve the Minutes, January 8, 2025 Work Session by, Mrs. McKnight second by, Mr. Bringhurst

Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Hogeboom, Mrs. McKnight

11.00 Items Introduced by Board Members

- Mr. Carneal reminded the board that Saturday's meeting starts at 8:45 am with first interview at 9:00am

12.00 Discussion Items
None

13.00 Motion to Adjourn at 7:39 PM by, Mr. Bringhurst second by Mrs. McKnight

Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Hogeboom, Mrs. McKnight



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary